Brooklyn Navy Yard
Development Corporation
BrooklynNavyYard.org

Building 77
141 Flushing Ave, Suite 801
Brooklyn, NY 11205

AGENDA

Meeting of the Board of Directors

February 7, 2024

1. Call to Order
2. Approval of December 6, 2023 Board Meeting Minutes
3. Reports of the President and the Board Chair
4. Financial Matters
    a. FY'24 Consolidated Budget Comparison (Jul-Dec)
    b. Change in Bank Account Signatories
5. Facilities
    a. Reconstruction of Berth 10, Berth 11, and the Small Boat Basin
    b. Berth 6 Reconstruction
    c. Dept. of Education STEAM Center Preconstruction Services
    d. Consolidated Edison, Inc. Substation F
6. Leasing
    a. New Leases

i.	Broadwick Group Limited	Bldg. 293	Suite 101
ii.	European Arts Design ltd	Bldg. 3	Suite 405
iii.	Stitchroom, Inc.	Bldg. 303	Suite 705

    b. Expansion Leases and Amendments

i.	Devore Fidelity, LTD. & Anthony Abbate Inc.	Bldg. 280	Suites 510, 511 512 and 515

    c. Renewal Leases

i.	DFORM Inc.	Bldg. 5	Suite 311
ii.	DCM Fabrication Inc.	Bldg. 280	Suites 503, 507, 509
iii.	Daniel Johnson d/b/a Bob & Sons Refinishing	Bldg. 280	Suites 610, 602
iv.	Imvela Corp. d/b/a Kingdom Supercultures	Bldg. 77	Suite 907

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v.	Bonbite NYC Inc.	Bldg. 152	Suite BSMT
vi.	Bonbite NYC Inc.	Bldg. 152	Suites 101, 201

7. Other
    a. Amended STEAM Center Expansion Lease
    b. Appointment of BNYDC Officers and Appointment of Directors of Corporate Subsidiaries
8. Introduction of Information Items
    a. Report on Contracts $25k to $99.9k
    b. Impact and Partnerships Update
    c. Workforce Development Update
    d. Development Update
    e. Legal Status Report
    f. Leasing Board Memo Summary
    g. Leasing Rate Guidelines
9. Adjournment